

# Lake County Illinois

*Lake County Health Department and Community Health Center  
3010 Grand Avenue  
Waukegan, Illinois 60085  
Conference Room #3112*



## Meeting Agenda - Final

**Tuesday, July 9, 2024**

**5:30 PM**

**3010 Grand Ave., Waukegan, IL 60085**

**Lake County Community Health Center Governing  
Council**

1. **Call to Order**
2. **Roll Call of Members**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
  - 4.1 [24-0850](#) June 11, 2024, Governing Council Meeting Minutes  
**Attachments:** [GC Minutes 6.11.24 - DRAFT](#)
5. **Public Comment to the Council**
6. **Executive Director's Report**
7. **Action items**
  - 7.1 [24-0851](#) Licensed Independent Practitioner (LIP) Privileging and Credentialing - Burke
8. **Presentations**
9. **Discussion Items**
  - 9.1 [24-0847](#) FY2024 Payor Mix: December 1, 2023 - June 24, 2024 - Burke  
**Attachments:** [Payor Mix July 2024 Attachment](#)
10. **Director of Healthcare Operations Report**
  - 10.1 [24-0849](#) Director of Healthcare Operations Report - Burke  
**Attachments:** [FQHC Healthcare Operations Metric Dashboard 07.24](#)
11. **Director of Finance Report**
  - 11.1 [24-0848](#) Director of Finance and Administrative Services Report - Cooper  
**Attachments:** [FQHC May 24](#)
12. **Added to Agenda**
13. **Old Business**

- 14. **New Business**
- 15. **Executive Session**
- 16. **Adjournment**